

BOROUGH OF ROSSLYN FARMS

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOROUGH OF ROSSLYN FARMS, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA APPOINTING DOROTHY FALK AS THE BOROUGH SECRETARY AND TREASURER OF THE BOROUGH OF ROSSLYN FARMS AND DESIGNATING DOROTHY FALK AS AN AUTHORIZED SIGNER FOR THE BOROUGH'S BANK ACCOUNTS WITH FIRST COMMONWEALTH BANK AND PNC BANK AND AS TRUSTEE OF THE BOROUGH'S EMPLOYEE BENEFITS PLAN

WHEREAS, Carolyn Bucci resigned as the Borough Secretary and Treasurer on December 14, 2019; and

WHEREAS, on January 7, 2019, the Council of the Borough of Rosslyn Farms hired and appointed Dorothy Falk as the Borough Secretary and Treasurer to perform, *inter alia*, all duties of these positions in accordance with Sections 1106 and 1111 of the Borough Code, 8 Pa.C.S.A. § 1106, 1111; and

WHEREAS, the Council of the Borough of Rosslyn Farms, desires to designate Dorothy Falk as an authorized signer for the Borough's bank accounts with First Commonwealth Bank and PNC Bank, and as Trustee of the Borough's Employee Benefits Plan, which plan is currently managed by Morgan Stanley Wealth Management.

NOW, BE IT THEREFORE RESOLVED, by the Council of the Borough of Rosslyn Farms as follows:

Section 1. The Council of the Borough of Rosslyn Farms hereby appoints and designates DOROTHY FALK as follows:

- a. To serve as the Secretary and Treasurer of the Borough of Rosslyn Farms, to perform, *inter alia*, all duties of these positions in accordance with Sections 1106 and 1111 of the Borough Code, 8 Pa.C.S.A. § 1106, 1111.
- b. To serve as the Trustee of the Borough's Employee Benefits Plan.
- c. To serve as an authorized signer for the Borough's bank accounts with First Commonwealth Bank and PNC Bank.

Section 2. Repealer. Any resolutions of the Borough of Rosslyn Farms inconsistent herewith are repealed, in whole or in part, as to the extent of said conflict.

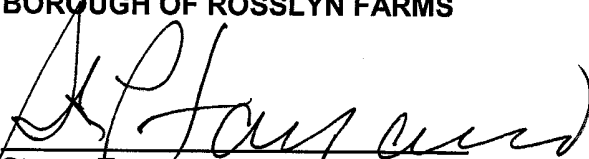
Section 3. Effective Date. This Resolution shall become effective immediately upon adoption, and apply retroactive to January 7, 2019.

UPON MOTION DULY MADE AND SECONDED, this Resolution is adopted by the Council of the Borough of Rosslyn Farms on January 14, 2019.

ATTEST:


Borough Secretary

BOROUGH OF ROSSLYN FARMS


Steven Tassaro
President of Council

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